

CITY OF SCOTTSBLUFF
Scottsbluff City Council Chambers
2525 Circle Drive, Scottsbluff, NE 69361
CITY COUNCIL AGENDA

Regular Meeting
August 18, 2014
6:00 PM

1. Roll Call
2. Pledge of Allegiance.
3. **For public information, a copy of the Nebraska Open Meetings Act is available for review.**
4. Notice of changes in the agenda by the city clerk (Additions may not be made to this agenda less than 24 hours before the beginning of the meeting unless added under Item 5 of this agenda.)
5. Citizens with business not scheduled on the agenda (As required by state law, no matter may be considered under this item unless council determines that the matter requires emergency action.)
6. Consent Calendar:
 - a) Approve the minutes of the August 4, 2014 Regular Meeting.
 - b) Council to set a public hearing for September 2, 2014 at 6:05 p.m. to consider a Class D liquor license application from P.G. 14, LLC dba Route 26 Mart.
 - c) Council to set September 2, 2014 at 6:05 p.m. as the date for a Public Hearing for the FY 2014-2015 Budget.
 - d) Excuse Council Member Hilyard from the August 4, 2014 Regular Meeting.
 - e) Acknowledge receipt of summons from James L. Zimmerman, Attorney for Terry Jessen and forward to the city's insurance company.
 - f) Council to approve bid specifications for the Riverside Zoo Entrance and Ave. N Intersection and authorize the City Clerk to advertise for bids to be received by September 9, 2014, 2:00 p.m.
7. Claims:
 - a) Regular claims
8. Financial Report:
 - a) Council to receive the July 2014 Financial Report.
9. Public Hearings:
 - a) Council to conduct a Public Hearing as set for this date at 6:05 p.m., to discuss placing an item on the general election ballot to consider the renewal and continuation of the local option sales tax, and the continuation of, and amendment to, the Scottsbluff Economic Development Plan.

- b) Council to consider a Resolution to place the renewal and continuation of the local option sales tax, and the continuation of, and amendment to, of the Scottsbluff Economic Development Plan to be effective October 1, 2015.
10. Petitions, Communications, Public Input:
 - a) Approve issuance of a special arts-related event wine permits for the West Nebraska Arts Center, 106 East 18th Street, and special designated liquor licenses for three events.
 - b) Council to consider renewing the Stormwater Education Contract with Keep Scottsbluff / Gering Beautiful and authorize the Mayor to execute the contract.
 11. Bids & Awards:
 - a) Council to consider awarding the bid for Security Fencing at the Compost Facility to VanPelt Fencing Co., Inc. in the amount of \$68,130.00.
 - b) Council to consider awarding the bid to Team Chevrolet for a new pickup truck for the Transportation Department in the amount of \$26,298.00.
 12. Reports from Staff, Boards & Commissions:
 - a) Council to consider a modification to the contract with Thomas P. Miller and Associates, Economic Development Consultants, and authorize the Mayor to execute the contract.
 - b) Council to receive the Police Department annual report from Chief Spencer.
 13. Subdivisions & Public Improvements:
 - a) Council to consider the Final Plat and dedication for part of Winter Creek Drive, 12th Avenue, and 27th Street and approve the Resolution.
 - b) Council to consider the Final Plat and dedication of the east half of 12th Avenue, from Talisman Drive to about 250' north of 27th Street and approve the Resolution.
 14. Resolution & Ordinances:
 - a) Council to adopt the revised Police Officers' Retirement Plan and Trust and adopt the Ordinance.
 - b) Council to adopt the revised Firefighters' Retirement Plan and Trust and adopt the Ordinance.
 15. Executive Session
 - a) Council reserves the right to enter into closed session if deemed necessary if the item is on the agenda.
 16. Public Comments: The purpose of this agenda item is to allow for public comment of items for potential discussion at a future Council Meeting. Comments brought to the Council are for information only. The Council will not take any action on the item except for referring it to staff to address or placement on a future Council Agenda. This comment period will be limited to three (3) minutes per person
 17. Council reports (informational only):
 18. Scottsbluff Youth Council Representative report (informational only):
 19. Adjournment.

